

Agenda for Special Call Meeting of Board of Mayor and Aldermen
Monday, June 6, 2011 – 5:30 p.m.
Tullahoma Municipal Building

Public Hearing

A Public Hearing on Ordinance No. 1414 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012

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Special Call Meeting of the Board of Mayor and Aldermen

Call to order by Mayor Troy L. Bisby

Reading of Call by City Recorder Rosemary Womack

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Roll Call

Invocation – Rev. Elbert Smith

Pledge of Allegiance to the Flag – Rev. Elbert Smith

Proclamations, Awards, and Special Presentations

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Temporary Street Closure request by First Baptist Church

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Summary of Agenda Items and Voting Log

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Consent Agenda:

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1. **Item 11-51** – Minutes of May 23, 2011 Regular Meeting

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Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

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2. **Ordinance No. 1414 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012**, for passage on the second of three readings.

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Monday, June 6, 2011

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| 3. Other Old Business | N/a |
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New Business:

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- | | |
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| 4. Item 11-52 – Acceptance of TUB PILOT for FY12 | 51 |
| 5. Item 11-53 – Grider Stadium Rehabilitation Project Bids | 55 |
| 6. Item 11-54 – Recommendation of Appointment to the Coffee County Industrial Development Board | 57 |
| 7. Other New Business | N/a |

Adjourn

Beer Board

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Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items	62
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Consent Agenda:

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|---|----|
| 1. Item 11-BB18 – Minutes of May 23, 2011 Beer Board Meeting | 64 |
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Unfinished Business:

- | | |
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| 2. Other unfinished business. | N/a |
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New Business:

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| 3. Other new business. | N/a |
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Adjourn

Board Study Session

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| 1. No items. | N/a |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
